2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

May 01, 2006 8:00 am DOCUMENT # P04000041602 Secretary of State 1. Entity Name 05-01-2006 90315 031 ***150.00 BOSS EQUITIES, INC. Principal Place of Business Mailing Address 1211 HILLTOP CT P.O. BOX 500235 PALM BAY FL 32909 MALABAR FL 32950 2. Principal Place of Business Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) City & State Applied For 4. FEI Number 57-1200780 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent GRAHAM, CALVITA CANDY 841 SEVÉN GABLES CIR SE PALM BAY FL 32909 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. (NOTE: Registered Agent signature required when roinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS ☐ Delete Addition But R. Bossexberry NAME BOSSENBERRY, BERT NAME 1698 Waneta St SE STREET ADDRESS 1211 HILLTOP CT STREET ADDRESS Palm Bay, Cla 32909 CITY-ST-7IP CITY-ST-7IP PALM BAY FL 32909 TITLE ☐ Delete TITLE ☐ Addition Tonya Bossenberry M. 6 1698 Waneto St SE Pain Bay, Fla 33909 BOSSENBERRY, TONYA NAME NAME STREET ADDRESS STREET ADDRESS 1211 HILLTOP CT CITY-ST-ZIP PALM BAY FL 32909 CITY-ST-ZIP ☐ Delete Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: Bossenberry 4/16/06 321-508-026